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## **Qianlong Technology International Holdings Limited**

**(乾隆科技國際控股有限公司)\***

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8015)**

### **ANNOUNCEMENT**

#### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Qianlong Technology International Holdings Limited (the “Company”) announces that Mr. Cheong Chan Kei, Ernest (“Mr. Cheong”) has resigned of his own accord as independent non-executive director of the Company with effect from 31 August, 2010. Mr. Cheong has confirmed that he has no disagreement with the Board and he does not have any other matters that need to be brought to the attention of holders of securities of the Company in respect of his resignation.

The Board would like to take this opportunity to thank Mr. Cheong for his contribution to the Company during his tenure of office.

By order of the Board  
**LIAO CHAO PING**  
*Chairman*

Hong Kong, 31 August, 2010.

*Executive directors:*

Liao Chao Ping  
Fan Ping Yi  
Yang Ching Shou  
Chen Shen Tien  
Chen Ming Chuan  
Yu Shih Pi  
Liao Angela Min Yin

*Independent non-executive directors:*

Chiu Kam Hing, Kathy  
Chang Long Teng  
Hsieh Billy Shao-Ven

*\* For identification purposes only*

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